## Saskatchewan Cattlemen's Association Friday, January 28, 2022 Board of Directors Reorganization Meeting Zoom Meeting

Attendance:

Arnold Balicki Chair (Director 9A),

Rick Toney, Past Chair

**Kyle Hebert (Director 1)** 

Leigh Rosengren (Director 2)

Roger Meyers (Director 3A)

**Keith Day (Director 3B)** 

Randy Stokke (Director 4)

**Shelby Corey (Director 6)** 

Joleen Shea (Director 7)

**Brian Cole (Director 8)** 

**Dean Moore (Director 9B)** 

**Brad Welter (Director, SCFA)** 

**Garner Deobald(Director, SSGA)** 

(Director, SSGA)

**Garret Poletz (Director, SCFA)** 

**Chad Ross** 

Staff

Ryder Lee (CEO)
Leann Clifford (Administration)
Christina Patterson (Policy)

**Glenn LaPointe (Communications)** 

**Marianne Possberg (Production)** 

Arnold Balicki called the Board of Directors meeting to order at 2:39 p.m.

Saskatchewan Cattle Feeders Representation

MOITON 2022-005: Toney / Stokke

"Move to accept the appointments from SCFA to the SCA board, Chad Ross."

**Carried** 

## 1.0 Elections

## Brad Welter to chair the elections portion of the meeting

Nominations opened for the Chair position.

- Arnold Balicki
- Nominated by Chad Ross / Keith Day

MOTION 2022-006: Welter/Day "That nominations cease."

Carried

Arnold Balicki was elected as Chair.

Nominations opened for the Vice Chair position.

- Keith Day
- Nominated by Rick Toney / Randy Stokke

MOTION 2022-007: Garner / Rosengren "That nominations cease."

Carried

Keith Day was elected as Vice Chair.

Nominations opened for the Chair of the Finance Committee.

- Dean Moore
- Nominated by Joleen Shea / Kyle Hebert

MOTION 2022-008: Hebert / Stokke "That nominations cease."

Carried

Dean Moore was voted in a Finance Chair

Nominations opened for the Member-At-Large position.

- Chad Ross
- Nominated by Kyle Hebert / Dean Moore

MOTION 2022-009: Stokke / Shea "That nominations cease."		Carried
Brad Welter was elected Member-At-Large.		
2.00	Code of Conduct	
•	Shelby Corey and Chad Ross to receive and sign the new code of conduct a to the office.	and mail back
9.00	Adjournment	
MOTION 2022-010: Stokke "To adjourn."		
		oCarried
The meeting adjourned at 3pm.		
A	weld Balish	
Board	Chair – Arnold Balicki	
Leann	Clifford	
Record	ling Secretary – Leann Clifford	

Date approved